

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 7, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 192-09/PAYMENT OF BILLS...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **192-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 10/05/09 in the total amount of **\$1,928,550.57**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... DESIGNATION OF APPOINTMENT OF MEMBER TO THE CLERMONT COUNTY CENSUS 2010 COMMITTEE...09-0728-005...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to appoint Kurt Kiessling to the Clermont County Census 2010 Committee to replace Alisa Poe as representative of The Midland Company effective immediately through 04/30/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... AGREEMENT WITH BIO-KEY INTERNATIONAL, INC. TO PROVIDE SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE 800 MHZ MOBILE DATA SYSTEM MESSAGE SWITCH FOR SAME...09-0917-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ralph H. Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute an Agreement by and between the County of Clermont, Ohio, and Bio-Key International, Inc., 300 Nickerson Road, Marlborough, Massachusetts 01752 to provide software maintenance and support services for the 800 MHz Mobile Data System Message Switch in the amount of \$28,627.40, effective 10/01/09 through 09/30/10, pursuant to and in compliance with the terms and conditions set forth

therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Absent.

**IN RE:       OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
CHANGE ORDERS TO THE CONTRACTS RELATIVE TO THE  
CLERMONT COUNTY COMMUNICATIONS CENTER BUILDING  
EXPANSION AND REMODEL PROJECT LOCATED IN BATAVIA  
TOWNSHIP...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute Change Orders to the Contracts by and between the County of Clermont, Ohio, and the following contractors, previously ratified by the Board of County Commissioners on 02/11/09, relative to the Clermont County Communications Center Building Expansion and Remodel Project located within Batavia Township, which represent net increases and total adjusted contract prices to date as outlined below for additions, deletions and/or modifications thereto as defined therein, as well as, an extension of time of 28 days for a revised substantial completion date therefore of 03/11/10:

| Contractor/Change Order Number   | Original or Revised Contract Amount | Net Increase | Total Contract Price to Date |
|--|-------------------------------------|--------------|------------------------------|
| <b>General Trades Contract</b><br>Valor Construction Co., Inc.<br>1128 Ohio Pike<br>Amelia, Ohio 45102-9306<br><b>Change Order Number 1</b><br>DC #08-1029-001   | \$ 962,000.00                       | \$839.73     | 962,839.73                   |
| <b>Plumbing Contract</b><br>Century Construction, Inc.<br>34 Kenton Lands Road<br>Post Office Box 18670<br>Erlanger, Kentucky 41018<br><b>Change Order Number 1</b><br>DC #09-0202-003                 | \$66,500.00                         | \$0.00       | 66,500.00                    |
| <b>Electrical Contract</b><br>Seco Electric Company Inc.<br>350 West Pike Street<br>Covington, Kentucky 41011<br><b>Change Order Number 1</b><br>DC #09-0202-005                                       | \$216,900.00                        | \$1,090.00   | \$217,990.00                 |
| <b>H.V.A.C. Contract</b><br>Peck Hannaford & Briggs<br>4670 Chester Avenue<br>Cincinnati, Ohio 45232<br><b>Change Order Number 1</b><br>DC #09-0202-002  | \$208,000.00                        | \$0.00       | \$208,000.00                 |
| <b>Communications Technology &amp; Security Contract</b><br>Industrial Communication & Sound, Inc.<br>7749 Reinhold Drive<br>Cincinnati, Ohio 45237<br><b>Change Order Number 1</b><br>DC# 09-0202-006 | \$64,591.00                         | \$0.00       | \$64,591.00                  |
| <b>Fire Protection Contract</b><br>Cincinnati Dayton Fire Protection, Inc.   | \$47,000.00                         | \$565.80     | \$47,565.80                  |

|  |             |            |             |
|--|-------------|------------|-------------|
| 7225 Edington Drive<br>Cincinnati, Ohio 45249<br><b>Change Order Number 1</b><br>DC #09-0202-004   |             |            |             |
| <b>Fire Protection Contract</b><br>Cincinnati Dayton Fire Protection, Inc.<br>7225 Edington Drive<br>Cincinnati, Ohio 45249<br><b>Change Order Number 2</b><br>DC #09-0202-004 | \$47,565.80 | \$3,680.00 | \$51,245.80 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Absent.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE  
INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN  
EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY  
WATERWORKS/SEWER SYSTEMS...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sanitary sewer main extensions to serve the following location and/or subdivisions and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

| Location/Subdivision  | Township | Water Bond  | Sewer Bond  |
|---|----------|-------------|-------------|
| West Ohio Pike Shoppes<br>1264 St. Rt. 125<br>DC# 08-0905-006<br><br>*Secured by Official Check<br>Numbers 253987 and 253986<br>issued on 07/17/08 by Park National<br>Bank of Southwest Ohio and<br>Northern Kentucky, 400<br>Technecenter Drive, Milford, Ohio<br>45150 | Batavia  | \$1,000.00* | \$1,000.00* |
| Aspen Glen Subdivision<br>Phase II<br>DC# 06-1204-004<br><br>*Secured by Cashier’s Check<br>Number 10672132 issued on<br>11/28/06 by Fifth Third Bank on<br>behalf of Aspen Property<br>Development, LLC, P.O. Box 662,<br>Loveland, Ohio 45140                           | Union    | \$3,900.00* |             |
| Wittmer Estates Subdivision<br>Phase 1<br>DC# 07-0430-003   | Miami    |             | \$7,500.00  |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR  
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND  
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, BY THE  
BOARD OF TRUSTEES OF MIAMI TOWNSHIP RELATIVE TO  
PARCEL NUMBER 19-24-08E-006 LOCATED AT 1333 U.S. ROUTE 50 IN  
MIAMI TOWNSHIP...09-0925-002...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept a Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement consisting of 1.217 acres of real property relative to Parcel Number 19-24-08E-006 located at 1333 U.S. Route 50 in Miami Township heretofore granted and conveyed to the County of Clermont, Ohio, by the Board of Trustees of Miami Township, 6101 Meijer Drive, Milford, Ohio 45150 for utility purposes of constructing, operating, maintaining, repairing, replacing, removing, or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewer in, on, under, and across the referenced property of the Grantor, and to authorize the County Auditor to remit payment payable to J. Robert True, Clermont County Treasurer, in the amount of \$36.00 for the recording fees required relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BEAUTY  
RIDGE GENERAL CONTRACTORS, LLC FOR PROJECT NUMBER  
621-0037 RELATIVE TO THE DIXIE LANE WATER PETITION  
PROJECT SITUATED WITHIN WILLIAMSBURG TOWNSHIP...09-0112-  
003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Contract with Beauty Ridge General Contractors, LLC, 936 Howland Hill, South Shore, Kentucky 41175, previously ratified by the Board of County Commissioners on 04/22/09, for Project Number 621-0037 relative to the Dixie Lane Water Petition Project situated within Williamsburg Township, which represents a decrease in the amount of \$1,845.00, for a total adjusted contract price to date of \$23,045.00 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH RACK &  
BALLAUER EXCAVATING COMPANY, INC. FOR PROJECT NUMBER  
621-0048 RELATIVE TO THE WOOD COVE DRIVE WATER PETITION  
PROJECT SITUATED WITHIN STONELICK TOWNSHIP...09-0424-  
005...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Contract with Rack & Ballauer Excavating Company, Inc., 11321 Paddy's Run Road, Hamilton, Ohio 45013, previously ratified by the Board of County Commissioners on 07/08/09, for Project Number 621-0048 relative to the Wood Cove Drive Water Petition Project situated within Stonelick Township, which represents a decrease in the amount of \$1,750.00, for a total adjusted contract price to date of \$19,977.50 and a reduction of time of 26 calendar days for a revised contract completion date of 07/31/09 for deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
ACCEPTANCE OF THE CONTRACT WITH G.M. PIPELINE, INC. FOR  
PROJECT NUMBER 621-0028 RELATIVE TO THE SR 131/SR 132  
TRANSMISSION MAIN PROJECT LOCATED WITHIN STONELICK  
TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE  
FOR PARTIAL PAYMENT NUMBER 7, FINAL, AND THE RELEASE OF  
RETAINAGE RELATIVE THERETO...08-0910-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and G.M. Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069 for Project Number 621-0028 relative to the SR 131/SR 132 Transmission Main Project located within Stonelick Township as Complete as of 07/01/09; to approve the Estimate for Partial Payment Number 7, Final, which represents the release of retainage in the principal amount of \$30,238.64, plus all the accrued interest earned thereon, payable to G.M. Pipeline, Inc.; and further, to approve the release of retainage in the principal amount of \$16,480.34 payable to J. Robert True, c/o Clermont County Water Resources Department, which represents reimbursement to the Clermont County Water Resources Department for an overpayment made to G.M. Pipeline, Inc. on 07/15/09 in concert with Partial Payment Number 6, for a total combined release of retainage in the principal amount of \$46,718.98, plus accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION  
ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY  
EMPLOYEE...08-1117-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below,

pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedure Manual:

| Department/Employee   | Class Name  | Amount     |
|---|---|------------|
| Clermont County Juvenile Court/<br>Juvenile Detention<br>Joshua Smith | Ethics & Public Policy (Studies in Government)<br>Performance Management<br>Dispute Resolution/Conflict Management<br>Media Relations for Non-Profit & Government<br>Entities | \$1,938.00 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Absent.

**IN RE:            COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF GOSHEN TOWNSHIP RELATIVE TO THE LANDSLIDE REPAIR ON GAYNOR ROAD LOCATED WITHIN GOSHEN TOWNSHIP...09-0921-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Goshen Township, 6757 Goshen Road, Goshen, Ohio 45122 relative to the Landslide Repair on Gaynor Road in Goshen Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC) in the form of a grant in the amount of \$280,000.00, which will reimburse seventy-nine percent (79%) or \$221,200.00 of the estimated cost of the proposed repair, with the required local match of funds in the amount of \$58,800.00 or twenty-one percent (21%) of the estimated project cost therefore to be paid to the County Engineer by Goshen Township, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Absent.

**IN RE:            COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF PIERCE TOWNSHIP RELATIVE TO THE LANDSLIDE REPAIR ON COLE ROAD LOCATED WITHIN PIERCE TOWNSHIP...09-0921-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Pierce Township, 950 Locust Corner Road, Cincinnati, Ohio 45245 relative to the Landslide Repair on Cole Road in Pierce Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant in the amount of \$250,000.00 which will reimburse seventy-nine percent (79%) or \$197,500.00 of the estimated cost of the proposed repair, with the required local match of funds in the amount of \$52,500.00 or twenty-one percent (21%) of the estimated project cost therefore to be paid to the County Engineer by Pierce Township, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT CONTROL NUMBER CJU02 ENTITLED LANDSLIDE REPAIRS – GAYNOR ROAD & COLE ROAD IN GOSHEN AND PIERCE TOWNSHIPS, RESPECTIVELY, IN CONCERT WITH THE AID TO LOCAL GOVERNMENT PROGRAM...08-1120-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the execution of the Ohio Public Works Commission (OPWC) Project Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215 for OPWC Project Control Number CJU02 entitled Landslide Repairs – Gaynor Road & Cole Road in Goshen and Pierce Townships, respectively, in the amount of \$418,700.00, which represents seventy-nine percent (79%) of the estimated cost of the proposed repairs, with the required local match of funds in the amount of \$111,300.00 or twenty-one percent (21%) of the estimated project costs therefore to be paid to the County Engineer by Goshen and Pierce Townships in accordance with the Agreements by and between the County of Clermont, Ohio, and the Board of Trustees of Goshen Township and the Board of Trustees of Pierce Township ratified by the Board of County Commissioners on 10/07/09, in concert with the Aid to Local Government Program, and pursuant to and in compliance with the terms and conditions specified therein:

| Project  | Road/Township  | Total Project Amount |
|--|--|----------------------|
| Landslide Repairs – Gaynor Road & Cole Road<br>OPWC Project Control Number CJU02 | Gaynor Road/Goshen Township<br>Cole Road/Pierce Township | \$530,000.00         |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT AGREEMENTS WITH THE STATE OF OHIO FOR OPWC PROJECT CONTROL NUMBERS CJU14, CJU15 AND CJU16 FOR OLD SR 74 EXTENSION TO COLLEGE DRIVE, JUDD ROAD & AMELIA OLIVE BRANCH INTERSECTION IMPROVEMENTS AND US 50 IMPROVEMENTS – WOLFPEN PLEASANT HILL ROAD TO ROUNDBOTTOM IN BATAVIA AND MIAMI TOWNSHIPS, RESPECTIVELY, IN CONCERT WITH THE AID TO LOCAL GOVERNMENT PROGRAM...09-0714-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Ohio Public Works Commission (OPWC) Project Agreements by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215 for OPWC Project Control Number CJU14 entitled Old SR 74 Extension to College Drive and OPWC Project Control Number CJU15 entitled Judd Road & Amelia Olive Branch Intersection Improvements located in Batavia Township in the amounts of \$625,000.00 and \$237,000.00, respectively, and OPWC Project Control Number CJU16 entitled US 50 Improvements – Wolfpen Pleasant Hill Road to Roundbottom located in Miami Township in the amount of \$474,000.00, in concert with the Aid to Local Government Program, and pursuant to and in compliance with the terms and conditions specified therein:

| Project   | Road/Township  | Total Project Amount   |
|---|--|--|
| Old SR 74 Extension to College Drive<br>OPWC Project Control Number CJU14                               | Old SR 74<br>Batavia Township                          | \$625,000.00 (53 % OPWC Grant)<br><u>\$550,000.00</u> (47% MVG,ARC,ODOD)<br>\$1,175,000.00 |
| Judd Road & Amelia Olive Branch<br>Intersection Improvements<br>OPWC Project Control Number CJU15       | Judd Road &<br>Amelia Olive Branch<br>Batavia Township | \$237,000.00 (79 % OPWC Grant)<br><u>\$ 63,000.00</u> (21% MVG)<br>\$300,000.00            |
| US 50 Improvements – Wolfpen<br>Pleasant Hill Road to Round Bottom<br>OPWC Project Control Number CJU16 | US 50<br>Miami Township                                | \$474,000.00 (79 % OPWC Grant)<br><u>\$126,000.00</u> (21% MVG & ODOD)<br>\$600,000.00     |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Absent.

**IN RE:            COUNTY ENGINEER...RESOLUTION NUMBER 193-09/RESOLUTION  
DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND  
FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBER MI-  
05-08 RELATIVE TO THE US 50 AND WOLFPEN PLEASANT HILL  
ROAD ROADWAY IMPROVEMENT PROJECT LOCATED IN MIAMI  
TOWNSHIP...09-0925-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **193-09** resolving to proceed to file a Petition for Appropriation of Real Property for portions of Parcel Number 19-24-08A-002 for real estate located in Miami Township and owned by Ronald C. Baker and Carolyn S. Baker, whose mailing address is P.O. Box 1411, Lake Panasoffke, Florida 33538-1411, and as identified in Attachment One/Permanent Easement and Attachment Two/Temporary Easement of Exhibit 1, attached thereto and made a part thereof, in concert with Project Number MI-05-08 relative to the US 50 and Wolfpen Pleasant Hill Road Roadway Improvement Project located within Miami Township; resolving to authorize a Declaration of Intent to Take Possession as designated in Exhibit 2, attached thereto and made a part thereof, to be filed, and to authorize the amount of \$4,956.00 to be deposited with the Clermont County Common Pleas Clerk of Courts, which represents the County Engineer's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Absent.

**IN RE:            COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO  
THROUGH TRAFFIC ON FRANCIS FAGIN WAY, FORMERLY WOOD  
STREET, IN GOSHEN TOWNSHIP...09-1001-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Francis Fagin Way, formerly Wood Street, in Goshen Township for the period of **9:30 A.M. to 1:00 P.M. on Saturday, 10/10/09** for a street dedication, with the understanding that the appropriate



barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Absent.

**IN RE:            COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO  
THROUGH TRAFFIC ON APPLE ROAD IN BATAVIA TOWNSHIP...09-  
1001-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Apple Road in Batavia Township for the period of **Monday, 10/12/09 through Friday, 10/16/09**, for road repairs, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Absent.

**IN RE:            COUNTY ENGINEER...ANTIQUE ACRES AIRPARK SUBDIVISION/  
GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2653 FOR THE  
REPLAT OF LOT NUMBER 2 WITHIN SAME...09-1006-  
001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2653** for the Replat of Lot Number 2 in the following Subdivision within Goshen Township:

| Subdivision  | Record Plat Number | Reason for Replat   |
|--|--------------------|---|
| Replat of Lot Number 2<br>Antique Acres Airpark Subdivision<br>Goshen Township | <b>629-2653</b>    | To create an Ingress/Egress<br>easement over Lot Number 2 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Absent.

**IN RE:            CLERMONT COUNTY MUNICIPAL CLERK OF COURTS...STATE &  
LOCAL TERM RENTAL AGREEMENT WITH PITNEY BOWES, INC.  
FOR THE LEASE OF A MAILING SYSTEM/POSTAGE EQUIPMENT  
FOR SAME...09-0924-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy R. Rudd, Clermont County Municipal Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to execute a State & Local Term Rental

Agreement by and between the County of Clermont, Ohio, and Pitney Bowes, Inc., 1895 Airport Exchange Boulevard, Suite 120, Erlanger, Kentucky 41018-3174 for the lease of a mailing system/postage equipment for the Clermont County Municipal Clerk of Courts, in the amount of \$1,391.33 per month for a period of sixty (60) months effective 10/31/09 through 10/31/14, pursuant to and in compliance with the terms and conditions set forth therein and in accordance with the Ohio Department of Administrative Services S & L Government Pricing Schedule Number 800051.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: PROSECUTING ATTORNEY...2009-2010 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COURT OF COMMON PLEAS AND CLERMONT COUNTY MUNICIPAL COURT ADVOCATE PROGRAMS IMPLEMENTED BY SAME...09-0717-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the 2009-2010 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Award and Acceptance Form for State Grant Numbers 2010VAGENE088 and 2010SAGENE088, respectively, as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance Division, 150 East Gay Street, 25<sup>th</sup> Floor, Columbus, Ohio 43215 for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Court of Common Pleas and the Clermont County Municipal Court, implemented by the Prosecuting Attorney, in the amount of \$96,033.00, with a required cash match of \$32,011.00 to be provided from the 2009/2010 General Fund Appropriation for the Prosecuting Attorney, for a total VOCA Program amount of \$128,044.00 and an amount of \$9,167.00 for the SVAA Program with no local match required therefore, for the period of 10/01/09 through 09/30/10, in concert with the Application approved by the Board of County Commissioners on 07/29/09 and pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR THE PROVISION OF HEPATITIS B VACCINATIONS FOR CLERMONT COUNTY EMPLOYEES AND VOLUNTEERS WHOSE OCCUPATIONS PLACE THEM AT RISK OF EXPOSURE TO HEPATITIS B DISEASE...09-0925-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Marty Lambert, Health Commissioner, Clermont County General Health District, with the concurrence of David L. Spinney, County Administrator, to execute an

Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Health of the Clermont County General Health District, Nursing Division, 2400 Clermont Center Drive, Batavia, Ohio 45103 to provide Hepatitis B vaccinations to Clermont County employees and volunteers whose occupations place them at risk of exposure to Hepatitis B disease, for an amount not to exceed \$50.00 per injection, for a total amount not to exceed \$150.00 per employee for the three dose vaccinations series, to be paid by the County Department utilizing the service, effective 10/01/09 through 9/30/10 with said agreement to automatically renew for an additional one year period unless written notice is received by the Board of Health of the Clermont County General Health District at least 30 days prior to the expiration of the agreement, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Sessions of **08/19/09 and 08/26/09** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **10/07/09** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:24 P.M.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 10/07/09**